2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29076

FILED Apr 27, 2004 Secretary of State

Entity Name: HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC. (HOPE, INC.)

Current Principal Place of Business: New Principal Place of Business: 18441 N.W. 2ND AVENUE SUITE 218 MIAMI, FL 33169 **New Mailing Address: Current Mailing Address:** 18441 N.W. 2ND AVENUE SUITE 218 MIAMI, FL 33169 FEI Number: 65-0108794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, WILLIAM, JR 18441 N.W. 2ND AVENUE SUITE 218 MIAMI, FL 33169 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GARMAN, MELANIE H Name: Name: 220 ALHAMBRA CIRCLE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: VC Title: () Delete () Change () Addition BANCROFT, NORMA Name: Name: Address: 15037 SW 141ST TERRACE Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: () Delete Title: (X) Change () Addition KENNEDYS, KARL D Name: KENNEDYS, KARL D Name: 1205 DREXEL AVE., 2ND FLOOR 945 PENNSYLVANIA AVENUE, 2ND FLOOR Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: SD () Delete Title: () Change () Addition Name: CRUMP-BUTLER, DONNA Name: Address: 7815 N.W. 148TH STREET Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: Title: **PCEO** () Delete () Change () Addition THOMPSON, WILLIAM JR Name: Name: 18441 N.W. 2ND AVENUE Address: Address: City-St-Zip: MIAMI, FL 33169 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM THOMPSON, JR PCEO 04/27/2004